

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

September 8, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Gary Farley
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Jeff Phillips
Commissioner Steve Sandlin
Commissioner Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess Sonya Stephenson
Will Jordan Carol Cook
Allen McAdoo Chantho Sourinho
Jerry Sartain Linda Dansby
Joe Crowell Fred Dansby
Jared Barrett Keith Bratcher
Steve Schroder Ashley Carter
Becky Shelton

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Farley, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ANNOUNCE COMMISSIONER VACANCIES ON AGRICULTURAL ADVISORY BOARD:

Chairman Coggin advised the positions of former Commissioners Ronald Williams (expiring January, 2011) and Anthony Johnson (expiring January, 2012) on the Agricultural Advisory Board were being announced as these are Commissioner positions.

ANNOUNCE COMMISSIONER VACANCY ON COMMUNITY CARE BOARD:

Chairman Coggin advised the Commissioner position on the Community Care Board was being announced.

ANNOUNCE COMMISSIONER VACANCY ON RECORDS COMMISSION:

Chairman Coggin advised the Commissioner position on the Records Commission was being announced.

FILL VACANCY ON CODES ENFORCEMENT BOARD:

Chairman Coggin advised applications had been received from Jared Barrett and Daryl Alexander for appointment to the Codes Enforcement Board to fill the unexpired term of Carl Allen which expires September, 2012. Mr. Barrett was in attendance and addressed the Committee. Commissioner Farley advised Mr. Alexander was at work and unable to attend the meeting. Commissioner Phillips advised the Codes Department only learned of this position announcement today. The Department had assumed Mr. Alexander would fill the position as he is currently an alternate to the Board and the alternate position is being done away with. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner J. Jordan, to nominate both applicants and vote for one. Mr. Daryl Alexander will be recommended for appointment to the Codes Enforcement Board to fill the unexpired term of Carl Allen to expire September, 2012 with Commissioners Farley, Gooch, Phillips and Coggin voting for Alexander and Commissioner Black, J. Jordan and Sandlin voting for Barrett."

FILL VACANCY ON BOARD OF ZONING APPEALS:

Chairman Coggin advised applications had been received from Linda Dansby and Joe Crowell for appointment to the Board of Zoning Appeals. Ms. Dansby and Mr. Crowell were both in attendance and addressed the Committee. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Farley, to nominate both applicants and vote for one. Mr. Crowell will be recommended for appointment to the Board of Zoning Appeals with Commissioners Black, Farley, Sandlin and Coggin voting for Crowell and Commissioners Gooch, J. Jordan and Phillips voting for Dansby."

FILL VACANCY ON BEER BOARD AND ALTERNATE VACANCY:

Chairman Coggin advised an application had been received from Jerry Sartain for appointment to the Beer Board. Additionally, applications have been received from Jared Barrett and Joe Crowell for appointment to the Beer Board in the alternate position. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Farley, to recommend Jerry Sartain for appointment to the Beer Board. This motion passed unanimously by acclamation."

Mr. Barrett and Mr. Crowell were both in attendance but did not address the Committee at this time.

"Commissioner Farley moved, seconded by Commissioner Gooch, to nominate both and vote for one. Mr. Barrett will be recommended for appointment as alternate to the Beer Board with all Commissioners voting for Mr. Barrett."

FILL VACANCY ON HIGHLAND RIM REGIONAL LIBRARY BOARD:

Chairman Coggin advised an application had been received from Frances James for appointment to the Highland Rim Regional Library Board. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to recommend appointment of Frances James to the Highland Rim Regional Library Board. This motion passed unanimously by acclamation."

ANTI-LITTER RESOLUTION:

Chairman Coggin advised this item was on the agenda to remind the Committee it was still under consideration. The County Attorney has been in touch with the attorney for the *Tennessean* and *Daily News Journal* with no response to date. This matter will be on the next agenda and any citizen with a comment or concern can call any Committee member.

2010/11 COMMITTEE ASSIGNMENTS:

Chairman Coggin presented the proposed 2010/11 Committee assignments advising 19 Commissioners received their first choice and 18 received their second choice. The two Commissioners that did not receive their first choice did get three Committee assignments. Commissioner Cook advised it appeared to be a good Committee structure and Commissioner Will Jordan agreed. Following discussion,

"Commissioner Black moved, seconded by Commissioner Farley, to approve the 2010/11 Committee assignments as presented. This motion passed unanimously by acclamation."

HUMAN RESOURCES REPORT:

Sonya Stephenson reported Sheriff Arnold has turned over the Sheriff's Department human resource functions to her department consisting of an excess of 400 employees. In this regard, Sheriff Arnold had a vacant position with a Pay Grade 5, Step 7 and has offered the position to the HR Department for the additional work to be handled by the HR Department. Ms. Stephenson advised the position will be a Pay Grade 5, Step 1 in her department and will be an HR Specialist. Following discussion,

"Commissioner Farley moved, seconded by Commissioner J. Jordan, to approve the transfer of a Pay Grade 5 position from the Sheriff's Department to the HR Department and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Commissioner J. Jordan requested legal notices for meetings be on the next agenda.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:55 p.m.

ADAM COGGIN, Chairman